

PATTAGANSETT LAKE ASSOCIATION
BOARD MINUTES (11/9/23)

Mick Byrne, President called the meeting to order at 6:04PM

Secretary Report- several corrections were made. Wendy moved to accept, Paul second, approved.

Treasurer Report- Wendy reported that there was no internet connection today to print out the updated report, but that we had approximately \$10,000. \$5,000 is from donations for lily pad treatment, and \$5,000 Accumulated money.

Hydro raking is all paid for. No response from the State on the invoice Wendy sent them. Wendy recommended saving the money for a possible upcoming survey.

Grant discussion - Wendy and Don will attend the AIS Grant webinar on Dec. 6th and report back.

Discussion about the Hydrilla article that Wendy sent out.

What kills it? Concerns about boat launch area brought up, with no resolution.

Don emailed William Moorhead at NDDP and asked where the documentation came from that indicated the presence of the protected plants in question, which were not on the last survey done by CAES in 2013.

Don will follow-up with a phone call.

Question: Do we charge for frontage with our next herbicide treatment?

Do we repeat fundraising - \$100/household?

Board agrees that we need to use ProcellCOR again next June or July, after we see what the results are in the Spring.

If we do a survey, it needs to be done by the end of July or August, according to Nick.

Discussion on dam-Alison reported that 2 weeks ago the State come out and replaced the missing board. A diver also found the boards under the water were rotted. He asked Alison about the Lake level, and Alison reported that the levels were still low. She agreed to follow-up on the board replacement schedule.

Attendance – All Board members were present except Ed Waido and Peter Cherrick- no reason stated.

Mick will email Ed to see if he wants to participate on the Board or not.

Alison moved to adjourn at 7:15, Donna -second, adjourned.

Respectfully submitted,
Secretary Donna Byrne